

HON. THOMAS J. TOMZAK, MAYOR
HON. KERRY P. DEVINE, VICE MAYOR
HON. DEBORAH L. GIRVAN, AT-LARGE
HON. MARVIN J. DIXON, WARD ONE
HON. GEORGE C. SOLLEY, WARD TWO
HON. MATTHEW J. KELLY, WARD THREE
HON. HASHMEL C. TURNER, JR, WARD FOUR

June 12, 2007 Mayor Thomas J. Tomzak, Presiding

- 1. <u>Call to Order</u>
- 2. Invocation

Councilor Deborah L. Girvan

3. Pledge of Allegiance

4. Presentations

View A. Proclamation Honoring, Retiring Superintendent of Schools Dale Sander

<u>View</u> B. Marine Corps Historic Half – Rick Nealis, Director, Marine Corps Marathon

<u>View</u> C. Elderly and Handicapped Tax Exemption Program – Lois Jacob, Commissioner of Revenue

5. Comments from the Public

Who have requested permission of the Mayor to speak

6. Public Hearings

View A. Ordinance 07-____, First Reading, Requesting Real Estate Tax Exemption by the Friends of the Rappahannock, Inc., a 501 (c) (3) organization, for a three-year exemption from real estate tax on the property at 3219 Fall Hill Avenue (Tax Map ID #A19 2G).

View B. Resolution 07-__, Approving the Subordination of the Lien at 232 Farrell Lane

View C. Resolution 07-__, Authorizing the Condemnation of Property Owned by C&G Investment Properties, LC, a Portion of the Site Known as the Embrey Power Plant Site, for the Purpose of a Pump Station and Associated Easements

7. Council Agenda View

8. Approval of Minutes

View A. March 13, 2007 – Council Regular Session

View B. March 27, 2007 – Council Regular Session

<u>View</u> C. April 10, 2007 – Council Regular Session

9. Consent Agenda

View A. Ordinance 07-21, Second Reading, Amending Section 78-761, Old and Historic Fredericksburg District, Division 23 – Revising the Standards for Approval of Demolition, Removal or Relocation of Buildings and Structures within this Overlay District

To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk indicates that your time has expired. Decorum in the City Council Chambers will be maintained. Statements that are demeaning or defamatory to the members of the public, the staff or the Mayor and Council are inappropriate and out of order.

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9. Consent Agenda (Continued)

- Vie★ B. Ordinance 07-22, Second Reading, Amending City Code Chapter 78, "Zoning Planning and Development," Article III, "Zoning," by Adding a New Division 27.1, "Princess Anne Street Gateway Corridor Overlay District," and Adopting Design Guidelines for the District, Dated of June 12, 2007.
- View C. Resolution 07-__, Eliminating Free Transfers and Increasing the Fee for Monthly and Annual Passes on the Fredericksburg Regional Transit Buses and Approving the Fare for the New Commuter Shuttle Services
- <u>View</u> D. Approving the Open Space Agreement between Fredericksburg Agricultural Fair, Inc. and the City of Fredericksburg
- <u>View</u> E. Transmitting Wetlands Board Recommendation to Name the Cossey Water Plant and Pond Area "The Gordon W. Shelton Memorial Park and Pond"
- View F. Approving Fiscal Year July 1, 2007 June 30, 2008 Council Meeting Schedule

10. Boards and Commissions Appointments

- View A. Parks and Recreation
- <u>View</u> B. Rappahannock Emergency Medical Services Council, Inc.
- View C. Rappahannock Area Community Services Board
- View D. Rappahannock Area Alcohol Safety Action Program
- View E. Germanna Community College Board
- <u>View</u> F. Economic Development Authority

11. <u>City Manager Agenda</u>

- View A. **Ordinance 07-24,** Second Reading, Increasing Meals Tax in Conjunction with the Fiscal Year 2008 Budget
- <u>View</u> B. **Ordinance 07-25,** Second Reading, Increasing the Tax on Transients Obtaining Lodging in the City in Conjunction with the Fiscal Year 2008 Budget
- View C. Ordinance 07-26, Second Reading, Setting the Real Estate Tax Rate at \$0.53
 Per Every \$100 of Assessed Value of Real Estate, for Fiscal Year 2007-2008 and Subsequent Fiscal Years
- <u>View</u> D. **Resolution 07-50**, Second Reading, Adopting Operating and Capital Budget for Fiscal Year 2008
- View E. Ordinance 07- ___, First Reading, Revising the Tax Rate for Properties within the Fall Hill Avenue Special Service District as a Result of the 2007 General Property Re-Assessment
- View F. Ordinance 07- ___, First Reading, Revising the Tax Rate for Properties within the Central Park Special Service District as a Result of the 2007 General Property Re-Assessment
- <u>View</u> G. **Resolution 07-**___, First Reading, Amending the Fiscal Year 2007 Budget by Appropriating \$298,700 in the School Grants Fund for the Head Start Program
- H. Resolution 07-__, Authorizing the City Manager to Execute a Contract for Engineering Design Services Related to the Virginia Central Railway with William H. Gordon Associates Inc., in the Amount of \$135,260.

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11. <u>City Manager Agenda (Continued)</u>

<u>View</u> I. Awarding the Audit Services Contract to Robinson, Farmer, Cox and Associates for Fiscal Year 2007-2010

View J. City Manager Report

 Washington Avenue and Amelia Street Intersection Traffic Control Measures

View K. Calendar

12. Closed Meeting

View A. Authorizing – Closed Meeting for the Discussion and Consideration of the Performance of the City Attorney, under Virginia Code Section 2.2-3711(A)(1)

13. Adjournment

★ Related to the Biennial City Council Initiatives